

REVISED
Baraboo Public Art Association

AGENDA
August 27, 2020
4 p.m. – ZOOM meeting

1. Call to order, establish quorum
2. Any additions to the agenda? Motion to accept the agenda
3. Review July minutes. Motion to accept the minutes
4. Treasurer's report. No changes other than interest. Motion to accept Treasurer's report
5. Standing item: Any new leads on possible grants or other funding sources?

OLD BUSINESS (Project Updates)

6. Website, QR codes (Stelling, Geick)
7. Sign panel and quilt squares (McArthur)
8. Preparation for lead elephant installation late September. Order donor plaque
9. Youth Mural update. Painting completed. Installation in September and publicity (Spring)
10. Outcome of conversation with Homer Daehn (Palm/Geick)

NEW BUSINESS

11. Discussion: BPAA representation on the Great Sauk Trail committee (Palm)
12. Schedule Lindsay Giese, River Arts Director, to speak to us later this year, after we start the challenge gift fundraising?
13. **What's our plan for the challenge gift?**
 - a. The gift is for \$10,000. Do we want to try to raise a matching amount by Dec. 31, 2020?
 - b. How will we do it?
14. **Next meeting** Thursday, September 24, 4 p.m. in person at Civic Center Room 12?
15. **Recap** - Who is going to do what by when? (Chair, 2 min.)
16. Motion to adjourn